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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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AL

## LIMITED LIABILITY COMPANY

unit f-23, Lc.

|                       |          |
|-----------------------|----------|
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: UNIT F-23, L.C.  
REF: W01000003298

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
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ARTICLES OF ORGANIZATION

OF

UNIT F-23, L.C.

The undersigned, desiring to form a Limited Liability Company pursuant to Florida Statutes Chapter 608 hereby state as follows:

ARTICLE I

The name of this Limited Liability Company shall be UNIT F-23, L.C.

ARTICLE II

The existence of this Company shall commence when these Articles of Organization are filed with the Secretary of State of the State of Florida and the Company shall have a perpetual existence.

ARTICLE III

The purpose of which this Company is organized is to purchase, hold, lease, and otherwise manage real estate and such other business as the Members may agree.

ARTICLE IV

The initial place of business and mailing address of the Company shall be 2921 Stirling Road, Ft. Lauderdale, Florida 33312.

ARTICLE V

The Company's initial registered agent for service of process in the State of Florida shall be Jeffrey N. Marks whose address is 2921 Stirling Road, Ft. Lauderdale, Florida 33312.

Prepared By:  
Melissa K. Rashbaum, Esq.  
2921 Stirling Road  
Ft. Lauderdale, FL 33312  
954-966-6434  
Florida Bar Number 0059854

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ARTICLE VI

No member may be admitted to the Company other than as provided in the Regulations from time to time adopted by the members hereof.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member hereof or upon the occurrence of any other event which terminates the continued membership of any member hereof, the remaining members shall have the right pursuant to Regulations adopted by said members to continue the existence of this Company.

ARTICLE VII

The management of this Company is reserved to the members.  
initial managing member is Jeffrey N. Marks, whose address is 2921 Stirling Road, Ft. Lauderdale, Florida 33312.


IN WITNESS WHEREOF, the undersigned, being a member of the above named Company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Organization this 12 day of February, 2001.

  
\_\_\_\_\_  
Jeffrey N. Marks, member

STATE OF FLORIDA            )  
                                  ) ss:  
COUNTY OF BROWARD        )

The foregoing Articles of Organization was acknowledged to me this 12 day of February, 2001, by Jeffrey N. Marks, who is personally known to me ~~or who produced \_\_\_\_\_ as identification and who took an oath.~~

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

CARMENEY M. MARZOA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00968644  
EXPIRES 11/5/2004  
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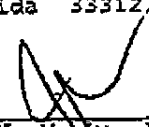
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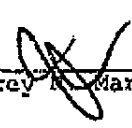
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.407 and Section 48.091, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is: UNIT F-23, L.C.
2. The name and address of the registered agent and office is: Jeffrey N. Marks, 2921 Stirling Road, Ft. Lauderdale, Florida 33312.

  
 Jeffrey N. Marks, Registered Agent  
 2/12/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
 Jeffrey N. Marks, Registered Agent

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